



# **AGENDA**

## **BOARD OF SUPERVISORS, COUNTY OF MONO**

### **STATE OF CALIFORNIA**

Regular Meetings: The First, Second,  
And Third Tuesday of each month

## **REGULAR MEETING**

County Courthouse  
Bridgeport, California 93517

**May 4, 2004**

**NOTE:** In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2<sup>nd</sup> Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at [www.monocounty.ca.gov](http://www.monocounty.ca.gov).

**9:00 a.m. Pledge of Allegiance**

**9:05 a.m. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

### **BOARD MEMBER REPORTS**

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

***UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.***

Approximately  
10 Minutes **COUNTY ADMINISTRATIVE OFFICE**

- 1)** CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**  
**RECOMMENDED ACTION:** Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

**2) APPROVAL OF MINUTES:  
Regular Meeting of April 20, 2004**

Approximately  
5 Minutes  
for All  
Consent Items

**CONSENT AGENDA**

*(All matters on the consent agenda are to be approved on one motion  
unless a board member requests separate action on a specific item)*

**BOARD OF SUPERVISORS**

- 3)** Letter of Support; Payment In Lieu of Taxes  
**RECOMMENDED ACTION:** Approve and authorize Chairman's signature on a letter of support to Congressman McKeon to urge support of H.R. 1005, the PILT and Refuge Sharing Full Funding Act, which would require Congress to fully fund the Payment in Lieu of Taxes (PILT) Act of 1976, as amended, before funding other discretionary spending programs.

**MENTAL HEALTH**

- 4)** Amendment of the FY 2003-04 Mental Health Plan Contract  
**RECOMMENDED ACTION:** Approve proposed amendment of the FY 2003-04 Mental Health Plan Contract and authorize the Mental Health Director to sign the amended contract on behalf of Mono County.

**DISTRICT ATTORNEY**

- 5)** Approval of Amendment to Contract with Delta MicroImaging  
**RECOMMENDED ACTION:** Approve and authorize Chairman's signature on the amendment to the contract with Delta-MicroImaging to allocate \$10,000 for completion of record scanning of the District Attorneys 1993 criminal case files.

**COUNTY COUNSEL**

- 6)** Contract with Valley TV and Communication for translator site maintenance within County Service Area #1  
**RECOMMENDED ACTION:** Approve and authorize the Chair's signature on contract with Norm Powell, dba Valley TV and Communication, for the maintenance and repair of translator sites within County Service Area #1.

**REGULAR AGENDA**

**CORRESPONDENCE RECEIVED  
(INFORMATIONAL)**

All items listed are available for review and are  
located in the Office of the Clerk of the Board

#	Received	Dated	From	Subject
7a)	04-15-04	04-12-04	C.D. Ritter	<b>Support of enforcing ban on motorized vehicles</b> in existing and proposed wilderness areas.
7b)	04-19-04	04-12-04	Nick Villa, Program Manager Dept. of Fish and Game	<b>Proposal to adopt a new schedule of fees it charges</b> applicants for lake and streambed alteration agreements.
7c)	04-19-04	04-13-04	Acting Regional Director, United States Dept. of Interior	Copy of the Finding of No Significant Impact (FONSKI) for a proposed trust acquisition of land in Mono County by the United States for the Bridgeport Indian Colony. Cc: County Counsel 04-23-04
7d)	04-19-04	04-16-04	Neil McCarroll, Chair Mono County Fisheries Comm.	<b>Request to conduct an extensive risk assessment</b> considering socio-economic impact as well as environmental and biological issues regarding the quarantine of the Alpers Trout Hatchery.
7e)	04-21-04	04-19-04	Gregory J. Reis	<b>Support the enforcement of law</b> in the Hoover Wilderness Additions near Sonora Pass.
7f)	04-21-04	03-18-04	Heidi Hopkins	<b>Support the enforcement of wilderness regulations</b> on the Hoover Wilderness Additions.
7g)	04-21-04	04-07-04	Evan M. Smith, Chief Mono City Fire Protection Dist.	<b>Resignation of Fire Chief, Evan M. Smith</b>
7h)	04-21-04	04-09-04	David B. Herbst, Principal Investigator Sierra Nevada Aquatic Research	<b>Concern about recent reports of substantial illegal snowmobile use</b> in the Leavitt Bow Tower Peak-Paiute Meadows area.
7i)	04-22-04	04-21-04	Wayne Norton, President Bridgeport Snowmobile Club	<b>Support of keeping all motorized vehicles</b> out of all congressionally designated wilderness areas (not including the wilderness study area near Sonora Pass).
7j)	04-26-04	--	Jason Bullington	<b>Request for assistance</b> in keeping the West Hoover Wilderness Study Area open to snowmobile use.
7k)	04-26-04	--	John Simpson	<b>Request for assistance</b> in keeping the West Hoover Wilderness Study Area open to snowmobile use.

Approximately  
15 Minutes

**DISTRICT ATTORNEY**

- 8) FTS I (Victim Witness Advocate) "B" Step Appointment **(George Booth)**  
**RECOMMENDED ACTION:** Approve and authorize "B" Step appointment for Ms. Michele Qualls, FTS I (Victim Witness Advocate), effective April 19, 2004.

**10:30 am BOARD OF SUPERVISORS**

Approximately  
30 Minutes

- 9) Mine Safety; Proposed Closures (**Vern McLean, Forest Service**)  
**RECOMMENDED ACTION:** Presentation relative to the Forest Service embarking on a long-term program of evaluating the risk to the public from uncontrolled mine features. Question and answer period to follow.

Approximately  
45 Minutes

**SHERIFF-CORONER**

- 10a) Emergency 911 telephone service (**Daniel A. Paranick, David Wilbrecht, Stacey Simon**)  
**RECOMMENDED ACTION:** Receive oral report and update from staff regarding the operation of emergency 911 telephone service in Mono County during times of telephone outage. Provide any desired direction to staff.
- 10b) New Mobile Command Post Demonstration (**Daniel A. Paranick**)  
**RECOMMENDED ACTION:** Walk through the new mobile command post, which was recently purchased through one of the Homeland Security Grants. The Sheriff will have members of the department demonstrate how it works (located adjacent to the courthouse).

**~ LUNCH RECESS ~**

- 1:00 p.m. **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

1:05 p.m. **BOARD OF SUPERVISORS; Farm Advisors Office – U.C. Cooperative Extension**

Approximately  
30 Minutes

- 11) Mono County Community Quality of Life Survey (**Brad Clinehens**)  
**RECOMMENDED ACTION:** PowerPoint presentation on the Community Quality of Life Survey.

Approximately  
30 Minutes

**COUNTY COUNSEL**

- 12) Sierra Nevada Conservancy: comparative analysis of AB 1788 and AB 2600 (**Stacey Simon**)  
**RECOMMENDED ACTION:** Receive oral staff report regarding two bills now pending in the California Assembly (AB 1788 and AB 2600) pertaining to the creation of a Sierra Nevada Conservancy. Provide any desired direction to staff.

**ADJOURNMENT**

Adjourn meeting and reconvene in regular session of **May 11, 2004**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

**AGENDA:**  
**May 4, 2004**

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# MONO COUNTY BOARD OF SUPERVISORS AGENDA ADDENDUM



, 2004

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And Third Tuesday of each month

## REGULAR MEETING

County Courthouse  
Bridgeport, California 93517

Approximately DEPT.  
\_\_ Minutes

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